

Warrant for Arrest

UNITED STATES DISTRICT COURT

08-MJ-010

Middle

District of

Georgia

UNITED STATES OF AMERICA

V.

DANERYS GEORGE

Case Number: 4:08-CR-00004-001-CDL

To: The United States Marshal
and any Authorized United States Officer

0820-0118-05-5-J
FID# 1436686
WARRANT FOR ARREST

2008 JAN 17
10:03

US MARSHAL'S SERVICE-M/G

YOU ARE HEREBY COMMANDED to arrest DANERYS GEORGE

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

- ☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court
☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Wire Fraud

in violation of Title 18 United States Code, Section(s) 1343

Gregory J. Leonard

Name of Issuing Officer

Clerk

Title of Issuing Officer

s/ Charlene A. Lunsford, Deputy Clerk

Signature of Issuing Officer

January 17, 2008, Macon, Georgia

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

UNITED STATES OF AMERICA : CRIMINAL NUMBER: 4:08-CR-4 (CDL)
v. : VIOLATION:
DANERYS GEORGE : 18 U.S.C. § 1343
: WIRE FRAUD

2008 JAN 17 A 10:03

US MARSHAL'S SERVICE, M/G

THE GRAND JURY CHARGES:

INTRODUCTION

1. At all times material to this indictment, American Family Life Assurance Company (hereafter referred to as "AFLAC") was engaged in business both within and outside the state of Georgia. While AFLAC engages in various types of businesses, its primary function is to provide supplemental insurance to policyholders who are injured and unable to work.
2. At all times material to this indictment, defendant **DANERYS GEORGE** and her husband maintained a supplemental insurance policy with AFLAC. The defendant made claims on this policy by transmitting claim forms to AFLAC by facsimile from her home in Lebanon, Pennsylvania, which were received by AFLAC in their Columbus, Georgia headquarters.

THE SCHEME AND ARTIFICE

From on or about May 1, 2006, to April 28, 2007, defendant **GEORGE** devised a scheme and artifice to defraud AFLAC and to obtain money from AFLAC by means of material false and fraudulent pretenses and representations that related to insurance claims submitted to AFLAC, which resulted in checks wrongfully being issued to **GEORGE** by AFLAC, as follows:

- A. It was part of the scheme and artifice to defraud that defendant **GEORGE** submitted multiple claims forms for cancer treatments that allegedly were provided to her in both the state of Florida and the state of Pennsylvania.
- B. It was further part of the scheme and artifice that the claims submitted in paragraph A, above, were materially false and fraudulent for the reason that they were submitted for payment of cancer treatments that were not received by defendant **GEORGE**.
- C. It was further part of the scheme and artifice that defendant **GEORGE**, after receiving payments from AFLAC on the false claims, converted the money to her own use. Between approximately May, 2006, and April, 2007, the defendant **GEORGE** wrongfully filed approximately 85 fraudulent claims with AFLAC and received approximately \$136,400 from AFLAC.

COUNTS 1 - 10

WIRE FRAUD

18 U.S.C. §1343

Paragraphs 1, 2, and A through C above are incorporated by reference in each count below.

That on or about the dates alleged below in the Columbus Division of the Middle District of Georgia,

DANERYS GEORGE,

defendant herein, having devised the above-described scheme and artifice to defraud and obtain money by means of material false pretenses and representations, for the purpose of executing and in order to effect this scheme and artifice, did knowingly transmit or cause to be transmitted in interstate commerce, by means of a wire communication, certain signs, signals, and sounds, that is, facsimiles of claim documents, which facsimiles originated and were transmitted in the state of Pennsylvania and then were received in the state of Georgia, at AFLAC's Columbus headquarters, each such facsimile being a separate count of this indictment and being more particularly described as follows, according to the approximate date of the facsimile, the claim number, and the approximate amount paid by AFLAC on the claim:

<u>COUNT</u>	<u>DATE</u>	<u>CLAIM NO.</u>	<u>AMOUNT PAID ON CLAIM</u>
1	2-17-07	192303000	\$1,800.00
2	2-24-07	724703011	\$1,800.00
3	3-3-07	702403021	\$1,800.00
4	3-10-07	919503038	\$1,800.00
5	3-17-07	824403047	\$1,800.00
6	3-24-07	981803059	\$1,800.00
7	3-31-07	728503068	\$1,800.00
8	4-7-07	821303084	\$3,600.00
9	4-21-07	582503092	\$1,800.00
10	4-28-07	165803109	\$1,800.00

all in violation of Title 18, United States Code, Section 1343.

A TRUE BILL.

Paul D. Williams
FOREPERSON OF THE GRAND JURY

MELVIN E. HYDE, JR.
ASSISTANT UNITED STATES ATTORNEY

Filed in open court this 6th day of Jan., A.D. 2008.

Devin White
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

INDICTMENT COVER AND INFORMATION SHEET

SEALED ()

UNSEALED (✓)

UNITED STATES OF AMERICA

vs.

DANERYS GEORGE

:
: CRIMINAL NO. 4:08-CR-4 (CDL)
:
: COUNTY: Muscogee
:

2008 JAN 17 A 10:03

U.S. MARSHAL'S SERVICE-M/GI

Return Date: _____ AUSA: Melvin E. Hyde, Jr.

Agency: Federal Bureau of Investigation

Agent: Special Agent David Whitlow

OCDETF Case () YES (✓) NO IF YES OCDETF CASE No. _____

A. Clerk Issue: Summons: _____ Warrant: ✓

NOTE: ISSUE ALL ORIGINAL ARREST WARRANTS TO U.S. MARSHAL, MDGA, ONLY. THE CLERK SHALL NOT ISSUE COPIES OF ARREST WARRANTS, WHETHER CERTIFIED OR NOT, TO ANY LAW ENFORCEMENT AGENCY. ANY LAW ENFORCEMENT AGENCY IN NEED OF COPIES SHALL OBTAIN THEM FROM THE U.S. MARSHAL'S OFFICE.

B. Warrant(s) to be executed by:

U.S. Marshal () Other (✓) Specify: FBI

Note: All executed arrest warrants shall be returned to the U.S. Marshal.

C. Information for arresting officer:

1. Are state or local charges pending on this defendant for the same offense charged in this indictment?

() Yes (✓) No () Unknown

If yes, was defendant previously arrested on the state and local charges for the same offense?

() Yes () No () Unknown if

yes, is defendant still in custody?

() Yes (✓) No () Unknown

If yes, where is defendant incarcerated? _____

2. Attorney for Defendant (if any):

Name: _____
Address: _____
Telephone: _____

D. Assistant United States Attorney's recommendation for bond:

Amount: \$10,000, 10% secured

E. Has a court appearance been scheduled? () Yes () No

If yes, date and time: _____

F. Identifying data of defendant:

Sex: Female Height: _____
Race: White Weight: _____
DOB: 06/04/1975 Eyes: _____
SSN: 113-56-2608 State ID: _____
FBI#: _____

History of violence? () Yes (☒) No () Unknown

History of mental problems? () Yes (☒) No () Unknown

History of medical problems? (☒) Yes () No () Unknown

If yes, what type of medical? Cancer

Last known address: _____

G. Action requested from U.S. Marshal's Service:

☒ Request USMS make NCIC entry

☐ Refer apprehension responsibility to USMS

☒ Request joint apprehension

☐ Agency will arrest without USMS assistance

☐ Voluntary surrender in lieu of arrest (All Coordination must be accomplished through the Marshal's Service)

Melvin E. Hyde, Jr.
by: AUSA Melvin E. Hyde, Jr.

1-16-08
DATE